

MAY 31 2017

ARTICLES OF AMENDMENT

FILE NO. L-1868244-3

OF

INFINITY ASSISTED LIVING, LLC

-----  
- an Arizona limited liability company -

1. The name of the Arizona limited liability company is **INFINITY ASSISTED LIVING, LLC.**
2. The known place of business in Arizona is hereby changed to **7585 E. PLACITA DE LA POESIA, TUCSON, ARIZONA 85750.**
3. The address of the Statutory Agent is hereby changed to **7585 E. PLACITA DE LA POESIA, TUCSON, ARIZONA 85750.**
4. The Management Structure is hereby changed and the management of the company shall be vested in designated Managers to be duly appointed by the Member of the company. The names and addresses of the Managers are as follows:

**TED D. GADIGAN  
7585 E. PLACITA DE LA POESIA  
TUCSON, ARIZONA 85750**

**AMIE M. GADIGAN  
7585 E. PLACITA DE LA POESIA  
TUCSON, ARIZONA 85750**

5. The existing Members are hereby removed and the new Member's name and address are as follows:

**THE GADIGAN FAMILY REVOCABLE TRUST  
c/o TED & AMIE GADIGAN, TRUSTEES  
7585 E. PLACITA DE LA POESIA  
TUCSON, ARIZONA 85750**

The remaining provisions of the Articles of Organization are hereby affirmed and ratified.

**DATED:** February 13, 2017.

**INFINITY ASSISTED LIVING, LLC**

By:   
**TED DIAZ GADIGAN, Member**

By:   
**AMIE MARIE GADIGAN, Member**